

LIBRARY
Brown County

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BROWN COUNTY LIBRARY BOARD

Central Library

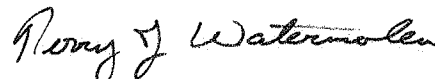
515 Pine Street, Downtown Green Bay

Thursday, February 18, 2010

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received – Bob Heimann, Director, Information Services
5. Financial Secretary's Annual Report
6. Facilities Report
 - a. Solar Energy Project at Kress
 - b. Energy Conservation Methods update
 - c. East Branch lease committee update
 - d. Progress on RFP for architectural services
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
 - c. Carryover funds
7. Approval of WI Public Library Annual Report
8. Late opening on Friday, 10/08/10 for the purpose of an ALL-STAFF workshop
9. Approve Table of Organization and Advertising for Open Positions
10. Approve policies
 - a. Staff Travel
 - b. Contest Eligibility
11. Nicolet Federated Library System
 - a. Monthly update
12. President's report
13. Director's report
 - a. Staff Continuing Education
14. Such other matters as are authorized by law
15. Adjournment


Terry Watermolen
President

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

